

**DOMESTIC  
LIMITED LIABILITY COMPANY**

**STATE OF MAINE**

**NOTICE OF RESIGNATION  
OF REGISTERED AGENT**

\_\_\_\_\_  
(Name of Limited Liability Company)

- ☐ Names and addresses of additional limited liability companies are attached hereto as Exhibit \_\_\_\_, and made a part hereof.

\_\_\_\_\_  
Deputy Secretary of State

**A True Copy When Attested By Signature**

\_\_\_\_\_  
Deputy Secretary of State

Pursuant to 31 MRSA §607.5., the undersigned has resigned as the registered agent of the limited liability company(ies) named **herein** and gives notice of the following:

**FIRST:** The name of its successor registered agent, an individual Maine resident or a corporation, foreign or domestic, authorized to do business or carry on activities in Maine, and the address of the new registered office shall be (if none, so indicate)

\_\_\_\_\_  
(name)

\_\_\_\_\_  
(physical location - street (not P.O. Box), city, state and zip code)

\_\_\_\_\_  
(mailing address if different from above)

A statement of approval, executed by each affected limited liability company and signed by a manager (if any) or member, is attached.

**SECOND:** **When the registered agent does not appoint a successor, an affidavit must be attached**, signed by the registered agent and setting forth the following information:

(a) The date on which the notice of resignation was sent by certified or registered mail to a manager or, if there is no manager, to a member of each limited liability company from which the registered agent is resigning as registered agent; and

(b) The name, capacity and address of a manager or, if there is no manager, a member for each limited liability company to which the notice of resignation was sent.

This resignation becomes effective upon filing this certificate with the Secretary of State.

**RESIGNING REGISTERED AGENT\***

**DATED** \_\_\_\_\_

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name)

**For Resigning Registered Agent which is a Corporation**

Name of Corporation \_\_\_\_\_

By \_\_\_\_\_  
(authorized signature)

\_\_\_\_\_  
(type or print name and capacity)

**THE FOLLOWING SHALL BE COMPLETED BY THE SUCCESSOR REGISTERED AGENT UNLESS THIS DOCUMENT IS ACCOMPANIED BY FORM MLLC-18 (§607.2.).**

The undersigned hereby accepts the appointment as registered agent for the above named limited liability company(ies).

**REGISTERED AGENT**

**DATED** \_\_\_\_\_

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name)

**For Registered Agent which is a Corporation**

Name of Corporation \_\_\_\_\_

By \_\_\_\_\_  
(authorized signature)

\_\_\_\_\_  
(type or print name and capacity)

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\*Certificate **MUST** be signed by the **registered agent**.

The execution of this certificate constitutes an oath or affirmation under the penalties of false swearing under Title 17-A, **section** 453.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**